



# HASLEMERE TOWN COUNCIL

Town Hall, High Street, Haslemere, Surrey GU27 2HG  
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To all Members of the Grants Committee (other Members for information)

<b>Chairman</b>	
<b>Vice Chairman</b>	
<b>Councillors</b>	Cole, Dullaway, Hewett, Isherwood, Keen, Matthes, Robini, Round, Whitby

5<sup>th</sup> July 2019

Dear Councillor

I hereby give notice that a meeting of the Grants Committee will be held on Thursday 11<sup>th</sup> July 2019 in the Council Chamber, Town Hall, High Street, commencing at 7pm, and that you are summoned to attend such meeting.

The public and press have a right to attend this meeting and are encouraged to do so

Yours sincerely

Lisa O'Sullivan  
Town Clerk

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## Agenda

- ELECTION OF CHAIRMAN**  
To elect the Chair of Grants for 2019-20.
- ELECTION OF VICE-CHAIRMAN**  
To elect the Vice-Chair of Grants for 2019-20.
- APOLOGIES FOR ABSENCE**  
To receive apologies for absence.
- DECLARATION OF INTERESTS**  
To receive from members declarations of Disclosable Pecuniary Interests or Non-Pecuniary Interests, in addition to those listed and previously circulated in relation to any items included on the agenda for this meeting, in accordance with LOCALISM ACT 2011 s. 29 and The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012.
- MINUTES OF THE LAST MEETING**  
There was no Grants meeting in March or May. Applications were considered at Full Council and will form part of those minutes.

6. **BUDGET 2019-20**

Small Grants budget for 2019-20 is £10,000.

Small grants already approved in this financial year:

<b>Organisation</b>	<b>Reason</b>	<b>Awarded</b>
None so far		
	<b>Remaining budget</b>	<b>£10,000</b>

If the following applications are awarded in full, the remaining budget until 31<sup>st</sup> March 2020 would be **£9280**.

7. **GRANT APPLICATIONS FOR CONSIDERATION**

Committee to consider the following applications.

1) **HASLEMERE YOUTH HUB (£720.00)**

**APPENDICES 1&2**

**Project description:** Refurbish sports hall floor

**Previous grants from HTC:** None.

8. **DATE OF NEXT MEETING**

19<sup>th</sup> September 2019.

**\*\*End of Agenda\*\***